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BASIC AMENDMENT

MEDICAL OFFICE PORTFOLIO PROPERTIES, INC.

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**THIRD AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MEDICAL OFFICE PORTFOLIO PROPERTIES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Third Amendment to its Articles of Incorporation:

1. The name of the corporation is Medical Office Portfolio Properties, Inc. (the "Corporation").
2. The following amendments of the Articles of Incorporation were adopted by the sole shareholder and all of the Directors of the Corporation (the number of votes cast being sufficient for approval) by the Unanimous Written Consent of Directors and Sole Shareholder of the Corporation in Lieu of a Special Joint Meeting dated as of October 28, 2003 in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

a. ARTICLE X is amended in its entirety to read as follows:

"ARTICLE X-DIRECTORS

The Corporation shall have one director. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one."

b. ARTICLE XII entitled Single Purpose Entity is hereby deleted in its entirety.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

MEDICAL OFFICE PORTFOLIO
PROPERTIES, INC., a Florida corporation

By: 

Patrick J. DiSalvo, Vice President

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